

Robert M. Hitt III
Chairman



Bonnie Ammons
Executive Director

South Carolina
Rural Infrastructure Authority

Board Meeting Agenda

November 6, 2017 11:00 a.m.

Call to Order

Robert “Bobby” M. Hitt III, Chairman

Approval of Minutes

May 22, 2017 Minutes

July 31, 2017 Minutes

Chairman Hitt

Reports

Financial Report

Chris Huffman

Executive Director’s Report

Bonnie Ammons

- **Active Grant Obligations**
- **Active Grant Revisions**

Old Business

Grant Amendments

Chairman Hitt / Bonnie Ammons

New Business

Chairman Hitt/Bonnie Ammons

- **Immediate Grant Request**
- **Basic Infrastructure Program**
- **Economic Infrastructure Program**
- **Funding Recommendation Summary**
- **Geographic Distribution of Funding**
- **Grant Request Appeal Policy**

Other Business

Chairman Hitt

- **Next Meeting: February 12, 2018**

Adjourn

The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.